

**MAYOR AND COUNCIL
PUBLIC HEARING MINUTES**
Tuesday, February 14, 2006, 7:00 p.m.

Resolution 06-02--Annual Galyn Manor Fee for
Operation and Maintenance of Pump Station and Force Main

Dave Dunn--Gives overview (attached). Fee for residents would be approximately \$61.92 per year.

Mayor--Resolution will not be voted on tonight...will be on Feb. 28, 2006 agenda.

Matt Willems, 26 Jeffrey Lane--Was not aware of this fee during home buying process. Feels City taxes should cover this fee. Afraid \$60 fee now will jump up in the future to cover maintenance costs, etc.

Smith--Points out that City has not accepted Pump Station yet. Expenses for maintenance, etc. would come out of Enterprise Fund most likely.

Angel White--16 Jeffrey Lane--Was not aware of this fee before now. Why wouldn't developer be responsible for these fees?

Mayor--Developers are covering all fees currently.

Bell--Water & Sewer fund is different fund than taxes.

Steven White--16 Jeffrey Lane--Wonders whether this planned as part of original Galyn Manor land annexation? Feels City taxes should be covering this fee.

MAYOR AND COUNCIL MEETING MINUTES
Tuesday, February 14, 2006, 7:25 p.m.

Pledge

Roll Call--Johnson, Smith, Stull, Bruchey, Bell; all present, Greenfield; absent

Mayor's Remarks

Comments on deaths of Charlie McLane & Gary Greenfield.

Comments on bomb threats at City Hall and Police Department, and various other locations around City.

Bob Wheeler, City Electrician retired from City February 1, 2006.

Approval of Minutes--Mayor & Council-January 10 & 24; Finance-January 12; Utility-January 25; Work
Session-January 31

Motion to approve--Bell - 2nd--Bruchey - Vote 5-0

Staff Reports/Committee Reports

Events--Geri Reynolds - Report attached.

Planning & Zoning--Rick Stup - Report attached.

Police--Chief Rough - Report attached.

Waste Water--Mike Campbell - Report attached.

Water--Patrick Hoffmaster - Report attached.

Public Works--Al Danaher - Report attached.

View Engineering--Rick Travers - Report attached.

Citizens' Forum

Old Business

New Business

Project Lifesaver Information—Kim Cable & Deputy Dembo, Frederick County Sheriff's Office

Kim Cable—Gives background of project.

Deputy Dembo—Frederick Autism Society and Frederick County Sheriff's Office have created Project Lifesaver, which provides transmitter bracelets to autistic children considered "flight risks." Want to locate transmitter in Brunswick Police Department. There is no cost to City of Brunswick.

Skate Park Fee Reduction—Geri Reynolds - Report attached.
Motion to approve—Stull - 2nd—Johnson - Vote 5-0

Bulk Trash Spring Clean-Up/Public Works Drop-Off—April 22, 2006
Dave Dunn & Ms. Johnson gives overview. Report attached.

Bell suggests having drop off same day as Yard Waste Disposal Program, so that City employee is also present to police against Construction material, etc.

Motion to approve Drop-Off on April 22, with no construction materials being allowed, and one employee present—Bell - 2nd—Bruchey - Vote 5-0

Transit Orient Development Guidelines—Rick Stup - Report attached.

Motion to approve—Stull - 2nd—Bruchey

Bell—Would like to table issue, to allow more time to review. - Vote 5-0

Hopwood Properties, LLC—Request for approval of Deed of Easement Relinquishment for Well Easement—Jeff Love - Report attached.

Motion to approve—Smith- 2nd—Bell - Vote 5-0

Galyn Manor Construction Phase II, Section 3 Conditional Acceptance—Al Danaher - Report attached.

Motion to approve—Bell - 2nd—Smith - Vote 5-0

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date